

1	Name of Listed Entity : ASIAN HOTELS (NORTH) LIMITED			
2	Scrip Code/Name of Scrip/Class of Security: BSE :500023; ASIANHOTNR; Equity			
	Scrip Code/Name of Scrip/Class of Security: NSE: 233; ASIANHOTNR; Equity			
3	Share Holding Pattern Filed Under :- Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) :			
	a.	If under 31(1)(b) then indicate the report for Quarter ending: 31st March, 2020		
	b.	if under 31(1)(c) then indicate date of allotment/extinguishment		
4	Declaration : The Listed Entity is required to submit the following declaration to the extent of submission of information:-			
		Particulars	Yes*	No*
	1	Whether the Listed Entity has issued any partly paid up shares ?		No
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?		No
	3	Whether the Listed Entity has any shares against which depository receipts are issued ?		No
	4	Whether the Listed Entity has any shares in locked-in ?		No
5	Whether any shares held by promoters are pledged or otherwise encumbered ?	Yes		
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, Depository Receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.				
5	The tabular format for disclosure of holding of specified securities is as follows:-			

For Asian Hotels (North) Limited

[Signature]
SINESH KUMAR JAIN
 COMPANY SECRETARY
 PCS-6224
 17/4/2020

Table I - Summary Statement holding of specified securities

Category (I)	Category of Share holder (II)	Nos. of Shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calculated as per SCRR,1957) (VIII) as a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares underlying outstanding convertible securities (including warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked-in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class eg : x	Class eg : y									Total
(A)	Promoter & Promoter Group	4	11534616	0	0	11534616	59.29	11534616	0	11534616	59.29	0	59.29	0	0	11503016	99.73	11534616
(B)	Public	10691	7918613	0	0	7918613	40.71	7918613	0	7918613	40.71	0	40.71	0	0	NA		7745544
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total	10695	19453229	0	0	19453229	100.00	19453229	0	19453229	100.00	0	100.00	0	0	11503016	59.13	19280160

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for Asian Hotels (north) Limited

Dinesh Kumar Jain
17/4/2020
DINESH KUMAR JAIN
COMPANY SECRETARY
FCS 6224

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid-up equity shares held (IV)	Part ¹ paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in securities (IX)			class	No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding, as % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights						Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class x	Class y	Total									
1	Indian																			
(a)	Individuals/Hindu Undivided Family		1	1113027	0	0	1113027	5.72	1113027	0	1113027	5.72	0	5.72	0	0	1087927	97.74	1113027	
	SHIV KUMAR JATIA	AABPJ7582K	1	1113027	0	0	1113027	5.72	1113027	0	1113027	5.72	0	5.72	0	0	1087927	97.74	1113027	
(b)	Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any other (Bodies Corporate)		1	591564	0	0	591564	3.04	591564	0	591564	3.04	0	3.04	0	0	585064	98.90	591564	
	ASIAN HOLDINGS PRIVATE LIMITED	AAACA2576L	1	591564	0	0	591564	3.04	591564	0	591564	3.04	0	3.04	0	0	585064	98.90	591564	
	Sub-Total (A)(1)		2	1704591	0	0	1704591	8.76	1704591	0	1704591	8.76	0	8.76	0	0	1672991	98.15	1704591	
2	Foreign																			
(a)	Individuals (Non Resident Individuals/Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	
(f)	Any other (Bodies Corporate)		2	9830025	0	0	9830025	50.53	9830025	0	9830025	50.53	0	50.53	0	0	9830025	100.00	9830025	
	Yans Enterprises (H.K.) Ltd	AAACY2973K	1	5336880	0	0	5336880	27.43	5336880	0	5336880	27.43	0	27.43	0	0	5336880	100.00	5336880	
	Fineline Holdings Limited	AABCF0724E	1	4493145	0	0	4493145	23.10	4493145	0	4493145	23.10	0	23.10	0	0	4493145	100.00	4493145	
	Sub-Total (A)(2)		2	9830025	0	0	9830025	50.53	9830025	0	9830025	50.53	0	50.53	0	0	9830025	100.00	9830025	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	11534616	0	0	11534616	59.29	11534616	0	11534616	59.29	0	59.29	0	0	11503016	99.73	11534616	

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.- Nil

For Asian Hotels (North) Limited
 Dinesh Kumar Jain
 17/4/2020
 DINESH KUMAR JAIN
 COMPANY SECRETARY
 FCS-6224

Table III- Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	PAN (II)	No. of the shareholder (III)	No. of fully paid up equity shares held (IV)	No. of equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. of shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (not applicable) (b)
								Class x	Class y	Total								
Institutions																		
Mutual Funds		7	395	0	0	395	0.00	395	0	395	0.00	0	0	0	0	NA	195	
Venture Capital Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Foreign Portfolio Investors		5	2714	0	0	2714	0.01	2714	0	2714	0.01	0	0	0	0	NA	2534	
Financial Institutions/Banks		6	357	0	0	357	0.00	357	0	357	0.00	0	0	0	0	NA	80	
Insurance Companies		3	25245	0	0	25245	0.13	25245	0	25245	0.13	0	0	0	0	NA	25005	
Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Sub-Total (B)(1)		21	28711	0	0	28711	0.15	28711	0	28711	0.15	0	0	0	0	NA	27814	
Central Government/State Government(s)/President of India																		
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Non-Institutions																		
Individuals -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		10117	1083262	0	0	1083262	5.57	1083262	0	1083262	5.57	0	0	0	0	NA	959969	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		25	1670531	0	0	1670531	8.59	1670531	0	1670531	8.59	0	0	0	0	NA	1670531	
YOGESH RASIKLAL DOSHI	AAEPD336OQ	1	206550	0	0	206550	1.06	206550	0	206550	1.06	0	0	0	0	NA	206550	
NBFCs registered with RBI		3	960192	0	0	960192	4.94	960192	0	960192	4.94	0	0	0	0	NA	960192	
INDISTOCK PRIVATE LIMITED	AAACI6554J	1	960000	0	0	960000	4.93	960000	0	960000	4.93	0	0	0	0	NA	960000	
Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Any Other (specify)												0.00						
Foreign Body Corporate		1	690802	0	0	690802	3.55	690802	0	690802	3.55	0	0	0	0	NA	690802	
GEG INVESTMENTS PTY LTD	AAECG8854F	1	690802	0	0	690802	3.55	690802	0	690802	3.55	0	0	0	0	NA	690802	
Non Resident Indians - Non-Repatriable		100	55335	0	0	55335	0.28	55335	0	55335	0.28	0	0	0	0	NA	55335	
Non Resident Indians - Repatriable		273	1100281	0	0	1100281	5.66	1100281	0	1100281	5.66	0	0	0	0	NA	1052068	
RADHE SHYAM SARAF	BKNPS0080C	1	960462	0	0	960462	4.94	960462	0	960462	4.94	0	0	0	0	NA	960462	
Investor Education and Protection Fund Authority, Ministry of Corporate Affairs		1	125123	0	0	125123	0.64	125123	0	125123	0.64	0	0	0	0	NA	125123	
Asian Hotels (North) Limited - unclaimed Suspense Account		1	1400	0	0	1400	0.01	1400	0	1400	0.01	0	0	0	0	NA	1400	
Trusts		2	105	0	0	105	0.00	105	0	105	0.00	0	0	0	0	NA	35	
Clearing Members		16	333389	0	0	333389	1.71	333389	0	333389	1.71	0	0	0	0	NA	333389	
GLOBE CAPITAL MARKET LTD	AAACG4267G	1	270000	0	0	270000	1.39	270000	0	270000	1.39	0	0	0	0	NA	270000	
Bodies Corporate		131	1869482	0	0	1869482	9.61	1869482	0	1869482	9.61	0	0	0	0	NA	1868886	
LUCKY HOLDINGS PRIVATE LIMITED	AAACL8149G	1	950000	0	0	950000	4.88	950000	0	950000	4.88	0	0	0	0	NA	950000	
SUPRAPTI FINVEST PVT LTD	AAFCS7121J	1	265000	0	0	265000	1.36	265000	0	265000	1.36	0	0	0	0	NA	265000	

For Asian Hotels (North) Limited

17/4/2023
 Dinesh Kumar Jain
 Company Secretary
 FCS-6224

Sub-Total (B)(3)	10670	7889902	0	0	7889902	40.56	7889902	0	7889902	40.56	0	40.56	0	0	NA	7717730
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	10691	7918613	0	0	7918613	40.71	7918613	0	7918613	40.71	0	40.71	0	0	NA	7745544

Notes:

"Foreign Portfolio Investors" includes shareholding of "Foreign Institutional Investors" also.

"Financial Institutions / Banks" includes shareholding of "UTI" also.

"Individuals" includes shareholding of "HUFs" also.

Details of shares which remain unclaimed and are held in a separate demat account namely "Asian Hotels (North) Limited - Unclaimed Suspense Account" are given below. The voting rights in respect of these shares are suspended, and are not exercised.

No. of shareholders	No. of shares outstanding in Unclaimed Suspense Account
1	1400

for Asian Hotels (North) Limited

[Signature]
17/4/2020
Dinesh Kumar Jain
Company Secretary
FCS-6224

Table IV- Statement showing shareholding pattern of the Non Promoter - Non Public shareholder																		
Category & Name of the shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. of shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR,1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Total shareholding, as % assuming full convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked-in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class x	Class y	Total								
(1) Custodian/DR holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i) abc.....																		
(ii) efg.....																		
(2) Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non- Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

for Asian Hotels (North) Limited

[Signature]
17/4/2020
Dinesh Kumar Jain
Company Secretary
FCS-6224

Table V- Statement showing details of Significant Beneficial owners(SBOs)

Sr. No	Details of SBO (I)			Details of the registered owner (II)			Details of holding / exercise of rights of the SBO in the reporting company, whether direct or indirect*: (III)			Date of creation / acquisition of significant beneficial interest # (IV)
	Name	PAN / Passport no. in case of a foreign national	Nationality	Name	PAN / Passport no. in case of a foreign national	Nationality	Whether by Virtue of:			
							Shares		%	
							Voting rights		%	
							Rights on distributable dividend or any other distribution		%	
							Exercise of Control			
							Exercise of significant influence			
1	Shiv Kumar Jatia	AABPJ7582K	Indian	Asian Holdings Private Limited	AAACA2576L	India	Shares	8.76	%	29.03.2013
							Voting rights			
							Rights on distributable dividend or any other distribution			
							Exercise of Control			
							Exercise of significant influence			
2	Amritesh Jatia	AGCPJ8340G	Indian	Fineline holdings Limited	AABCF0724E	Mauritius	Shares	23.10	%	29.01.2013
							Voting rights			
							Rights on distributable dividend or any other distribution			
							Exercise of Control			
							Exercise of significant influence			
				Yans Enterprises (H.K.) Limited	AAACY2973K	Mauritius	Shares	27.43	%	29.01.2013
							Voting rights			
							Rights on distributable dividend or any other distribution			
							Exercise of Control			
							Exercise of significant influence			

* In case the nature of holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under column III, multiple rows for the same SBO shall be inserted accordingly for the each of the categories

This column shall have the details as specified by the listed entity under FORM No. BEN-2 as submitted to the Registrar.

For Asian Hotels (North) Limited

[Signature]
 Dinesh Kumar Jain
 Company Secretary
 FC-5-6224
 17/4/2020

[Signature]